

**Minutes of a Regular Meeting of the Library Advisory Board of the Town of Clarkdale,  
Held on July 1, 2004 at 7:00 p.m. in the Clark Memorial Library, Clarkdale, Arizona**

A regular meeting of the Library Advisory Board of the Town of Clarkdale was held on July 1, 2004 at 7:00 p.m. in the Clark Memorial Library, 39 N. Ninth Street, Clarkdale, Arizona.

**Board Members:**

Sue Hill, Chairperson  
Pat Harris, Vice Chairperson  
Betty Lyall  
Jean Stevens  
John Stevenson (absent)  
Mary Lu Estlick  
Vacancy

**Staff:** Charlotte Hawken, Library Manager

**CALL TO ORDER** - Chairperson Hill called the meeting to order at 7:00 p.m. and noted that Boardmember Stevenson was absent.

**PUBLIC COMMENT** - None

**CONSIDERATION OF THE MINUTES** - **Consideration of approval of the minutes of the regular meeting held June 3, 2004.** Vice Chairperson Harris moved to approve the minutes, Boardmember Lyall seconded and the motion passed unanimously.

**CHAIRPERSON'S REPORT** - Chairperson Hill reported that the balance in the donations account is now \$3229.82

**LIBRARY MANAGER'S REPORT** - Library Manager Hawken reported that the Library Board Chairperson has been scheduled to give a report to the Town Council on November 16<sup>th</sup> and May 24<sup>th</sup>. She stated she had requested there be no canopy over the tables in the park on July 4<sup>th</sup>.

**JULY 4<sup>TH</sup>** - Consideration of the July 4<sup>th</sup> Ice Cream Social. Chairperson Hill stated she had given written directions to the town crew regarding the setup at the park. She stated she had received a \$30 gift card from Wal Mart, a \$25 gift card from Fry's, and a \$10 gift card from Safeway. Food City is donating six 2 ½ gallon containers of ice cream. Verde Canyon Railroad offered to order three 3 gallon containers of ice cream, but it looks as if they are not needed. Perhaps that will work for next year. This year they will donate a cake.

**FUTURE AGENDA ITEMS** - None.

**ADJOURNMENT** - Boardmember Lyall moved to adjourn, Vice Chairperson Harris seconded and the motion passed unanimously. The meeting adjourned at 7:48 p.m.

**APPROVE:** \_\_\_\_\_  
Sue Hill, Chairperson

**SUBMIT:** \_\_\_\_\_  
Charlotte Hawken, Library Manager